

**Our Community School
Board of Directors Meeting
Wednesday, February 27, 2024, at 5:00pm**

ON-SITE MEETING LOCATION
OUR COMMUNITY SCHOOL
MPR (Multi Purpose Room)
10045 Jumilla Ave, Chatsworth, CA 91311

SATELLITE MEETING LOCATIONS (required
for board members joining remotely)

INSIDE LA COUNTY:
21208 Celtic Street, Chatsworth, CA 91311

OUTSIDE LA COUNTY:
923 Puerto Place, Ventura, CA 93001

Community Members may choose to join in-person or via Zoom Meeting at:
<https://ourcommunityschool-org.zoom.us/j/89767705493?pwd=eEtMWDhNRlIGbTZYaHFWTXNsemF3Zz09>

Meeting ID: 897 677 05493

Passcode: 810439

SPECIAL BOARD MEETING AGENDA *Minutes*

Meeting Called to Order: 5:06pm

Board Members Present: Annie Parnell, Judy Kogan, David Connelly, Tamara Schiff, Greg Knotts; (Virtually) Yi Ding

Board Members Absent: Kelly Simon

School Staff Present: Carey Bartlow

- I. **Community Speakers** (3 minutes each) - Any member of the public may comment on anything within the board's jurisdiction during the public comment period. Those who wish to comment may either use the "raise hand" tool (for virtual attendees) or the sign up sheet (provided at in-person meetings). Each individual is allotted up to three (3) minutes, and the public comments section of our meetings may be limited to a reasonable amount of time as determined by the board. While the board cannot respond to any comments made by the public (per the Ralph M. Brown Act), speakers are welcome to follow up with the board chair(s) via email unless directed otherwise.
- II. **Consent Agenda** (3 mins) The following item(s) may be adopted by a single vote of the board, or any item(s) may be pulled off of consent by any member's request (without any

need for a vote to pull from consent).

A. **Approve** Agenda for February 27, 2024 Board Meeting

Motion to approve with amendment of the day (Wednesday->Tuesday) and the location (MPR (Multi Purpose Room->Library): Annie Parnell

Second: Greg Knotts

Approved by Roll Call Vote: Annie Parnell, Judy Kogan, David Connelly, Tamara Schiff, Greg Knotts; (Virtually) Yi Ding

III. **CLOSED SESSION: *Conference With Labor Negotiators (20 minutes)***

Agency Designated Representative(s): Board Co-Chairs

Unrepresented Employee: Interim Executive Director

IV. **Announcements and Adjourn**

Meeting adjourned: 5:36pm